

January 22, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 22nd day of January, 1996 the Honorable Commissioners Court of Johnson County, Texas, met in regular session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the Invocation and the Pledge of Allegiance, the following items were considered:

V. PRECEDING BUSINESS

1. APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the monthly bills as submitted by the County Auditor.

All voted aye; motion passed.

2. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the minutes for the meeting of January 8, 1996.

All voted aye; motion passed.

3. PRESENTATION OF SERVICE PINS

Presentations were made for service pins to the following people: 15 year pin — Constable Charles Hauk, Jr.; 10 year pins — Teresa Calhoun, Paula Grover, Donna Maye Morris, and Corporal Jerry Wayne Scaarbrough; 5 year pins — Merry Cashion, Delores Hutto, and Sumner Tye.

4. PROCLAMATION FOR SERVICEMEN AND SERVICEWOMEN IN BOSNIA

Dick and Sally Roberts were present to accept the Proclamation for Servicemen and Servicewomen in Bosnia.

5. PUBLIC HEARING:

a. Proposed Road Closing, CR 1233 - Pct.#2

A motion was made by Comm. Harmon, seconded by Comm. Estes to

approve the proposed road closing on CR 1233 Pct.#2.

All voted aye; motion passed.

b. "No Through Trucks" on Designated Roads - Pct.#1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the posting of "No Through Trucks" signs on CR 1224-A and CR 1216.

All voted aye; motion passed.

6. SUBDIVISION: MOHR ESTATES. FINAL PLAT (PHASE II)-PCT.#3

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Mohr Estates, Final Plat (Phase II) - Pct.#3.

All voted aye; motion passed.

7. AWARD BIDS/PROPOSALS

a. Bid #96 - 16 Truck – Tractor - Pct.#3

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the purchase of a 1990 Mack Truck from Bruckner Mack Truck for \$29,750.00.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. CHILD ABUSE PREVENTION PLAN

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the Child Abuse Prevention Plan.

All voted aye; motion passed.

V. PRECEDING BUSINESS

7. AWARD BIDS/PROPOSALS

c. Approval to Renew Employer Paid Life Insurance and Voluntary Group Life Insurance for 1996

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the renewal of the existing policy for Employer Paid Life

Insurance and Voluntary Group Life Insurance for 1996.

All voted aye; motion passed.

d. Inmate Telephone System at LEG Pass.

The Commissioners recessed at 10:40 a.m. and reconvened at 11:00 a.m.

b. Proposal RFP #96—01—Employee Health Insurance

A motion was made by Comm. Thompson, seconded by Comm. McFall to table this item until after the Workshop at a later meeting.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

2. APPOINTMENT TO CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT

A motion was made by Comm. McFall, seconded by Comm. Estes to appoint James Henry to the Central Texas Economic Development District.

All voted aye; motion passed.

3. APPOINTMENT TO RURAL FIRE COMMISSION

A motion was made by Comm. Thompson, seconded by Comm. McFall to appoint Ed Cheever and Bill Southerland to the Rural Fire Commission.

All voted aye; motion passed.

4. UPDATE ON THE RTS PROJECT IN TAX OFFICE

Ed Carroll, County Tax Assessor, addressed the Court on the progress of the installation of the Registration Titling System.

5. UPDATE ON VOTER REGISTRATION

Ed Carroll, County Tax Assessor, addressed the Court and gave an update on voter registration.

VII. NEW BUSINESS

1. PURCHASES FROM \$1,500.00 TO \$15,000.00

A motion was made by Comm. Thompson, seconded by Comm. McFall to repair a tractor over \$2,500.00 for Pct.#1 and to approve spending the amount of

\$1,316.50 saved on the purchase of a computer to be used on the purchase of desks, chairs, and phone line for the Law Library.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Harmon to go out for bids on Topping Aggregate 3, 4, and 5, asphalt, emulsified asphalt, and for a Tractor for Pct.#1.

All voted aye; motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve putting a Yield Sign at CR 104 and CR 206.

All voted aye; motion passed.

4. COURT ORDER #96-003 BURN BAN EXTENSION

Steve Shaw was present to address the Court and recommended that the Court not reactivate the burn ban. No action taken.

5. SALARY GRIEVANCE COMMITTEE FOR 1996

The following names were picked to serve on the Salary Grievance Committee for 1996: Charles Massey, Burleson; Raul Longoria, Cleburne; and Victoria Gonzalez, Alvarado.

The Commissioners Court recessed at 11:50 a.m. and reconvened at 1:12 p.m. with the following action taken.

6. JOHNSON COUNTY HISTORICAL COMMISSION

a. Report and Appointment of Historical Commission

Mr. Dan Leach was present to give the end of year report for the Historical Commission.

b. Request for Assistance - Jack Carlton

Jack Carlton was present to address the Court and ask for the Court's assistance in preserving the history of Johnson County.

VIII. CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the items on the Consent Agenda.

All voted aye; motion passed.

BE IT KNOWN that on the 22nd day of January, 1996, the Honorable Commissioners Court of Johnson County met in Executive Session with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas in accordance with Texas Local Government Code Sec. 551.074—Personnel Matters at 2:05 p.m.

The Commissioners Court reconvened into Open Session at 3:15 p.m. with the following action being taken.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074—Personnel Matters

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve a request for salary change for the County Attorney's office for Patti Goree from a 6A to a 6A+3% at \$12,286.00; a Transport Officer for the Sheriff's Department from an 8A to an 11A at \$16,871.00; and salary for Harold Hampton in Comm. Harmon's office Pct.#2 from an 11A+3% to an 11C.

All voted aye; motion passed.

X. WORKSHOP

The Commissioners Court of Johnson County met in Workshop at 3:16 p.m. with all members present to discuss the 5 Year Plan for Johnson County and the Johnson County Economic Development Commission. The Wage Salary Survey was passed until a later meeting. The Court recessed at 3:18 p.m.

BE IT KNOWN that on the 24th day of January, 1996 at 2:00 p.m. the Honorable Commissioners Court of Johnson County, Texas, met in regular session with all members present in the Courthouse in the City of Cleburne, Johnson County,

Texas, and the following items were considered.

V. PRECEDING BUSINESS

7. AWARD BIDS/PROPOSALS

b. Proposal RFP #96-01-Employee Health Insurance

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve Harris Methodist Health Plan for Employee Health Insurance.

All voted aye; motion passed.

VII. NEW BUSINESS

1. PURCHASES FROM \$2,500.00 TO \$15,000.00

A motion was made by Comm. McFall, seconded by Comm. Harmon to purchase a Tractor Motor for Pct.#1.

All voted aye; motion passed.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 2:15 p.m.

Submitted by: \_\_\_\_\_  
CURTIS H. DOUGLAS  
County Clerk

Approved by: \_\_\_\_\_  
ROGER HARMON  
County Judge

Commissioners Court Agenda -7- January 22, 1996